

## Message Text

CONFIDENTIAL

PAGE 01 QUITO 03145 072220Z

60

ACTION ARA-10

INFO OCT-01 ISO-00 AID-05 SNM-02 DEAE-00 CIAE-00 INR-07

IO-10 JUSE-00 NSAE-00 SY-05 TRSE-00 USIA-06 NSC-05

OES-03 OMB-01 /055 W

----- 058004

R 072151Z MAY 75

FM AMEMBASSY QUITO

TO SECSTATE WASHDC 5461

INFO AMCONSUL GUAYAQUIL

AMEMBASSY LIMA

AMEMBASSY CARACAS

C O N F I D E N T I A L QUITO 3145

CARACAS FOR DEA

E.O. 11652: GDS

TAGS: SNAR, EC

SUBJ: SPECIAL CCINC FUNDS FOR NARCOTICS INVESTIGATIONS

REF: A. STATE 74679; B. STATE 84613; C. QUITO 3070

1. REF C WAS INADVERTENTLY SENT BY USAID QUITO WITHOUT CLEARANCE FROM APPROPRIATE MISSION NARCOTICS COMMITTEE MEMBERS.

2. AS DEPARTMENT KNOWS, EMBASSY ORIGINALLY MADE REQUEST FOR SPECIAL CCINC FUNDS FOR SUPPORT OF GOE NARCOTICS INVESTIGATIONS BY DEA. PRINCIPAL USE OF FUNDS IS TO BE IN THE FORM OF VEHICLE RENTALS AND PER DIEM FOR LOCAL OFFICERS ALTHOUGH WE DO NOT FORECLOSE THE POSSIBILITY OF USING FUNDS FOR OTHER PURPOSES (E.G. REGIONAL TRAVEL FOR LOCAL POLICE TO COLOMBIA AND PERU FOR LIAISON PURPOSES, ETC.). DEPARTMENT APPROVED OUR REQUEST FOR THESE FUNDS TO THE AMOUNT OF \$-500 PER MONTH FOR THE FINAL QUARTER OF THIS FISCAL YEAR (REF A). APPROPRIATE ALLOTMENT INCREASE WAS PROVIDED BY REF B.

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PAGE 02 QUITO 03145 072220Z

3. EMBASSY NARCOTICS COMMITTEE WISHES TO PROCEED IN THE FOLLOWING MANNER WITH RESPECT TO USE OF THESE FUNDS. FOR PLANNING PURPOSES, WE WOD EXPECT QUAYAQUIL AND QUITO TO DIVIDE AMOUNTS EQUALLY. IN ORDER TO INSURE FLEXIBILITY AND PAPERWORK DELAYS, WE WOULD PROPOSE TO GIVE EACH DEA OFFICE \$500 AT THE OUTSET OF EACH MONTH, RETAINING THE OUTSTANDING \$500 FOR SPECIAL CONTINGENCIES INCLUDING POSSIBLE USE BY OTHER ELEMENTS OF THE MISSION INVOLVED IN NARCOTICS WORK PROVIDED OF COURSE THAT EXPENDITURES CONSISTENT WITH OUR PURPOSE OF ASSISTING GOE INSTITUTIONAL DEVELOPMENT IN NARCOTICS FIELD AND THAT SUCH EXPENDITURES ALSO CONSISTENT WITH NARCOTICS ACTION PLAN.

4. AID CONTROLLER HERE ADVISES US THAT TURNING OVER FUNDS TO DEA FOR OPERATIONAL SUPPORT PURPOSES WITHOUT PRIOR DETAILED JUSTIFICATION WOULD BE AN UNUSUAL PRACTICE. HE IS ALSO CONCERNED ABOUT TURNING OVER FUNDS WHICH HE DOES NOT BELIEVE ARE DIRECT PART OF PROJECT AGREEMENT.

5. SINCE SPECIAL CCINC FUNDS HAVE BEEN PROVIDED TO OTHER MISSION NARCOTICS PROGRAMS IN ARA AND SINCE AID IN THIS INSTANCE IS BASICALLY AN ACCOUNTING VEHICLE FOR WHAT IS ESSENTIALLY A DIRECT ALLOTMENT FROM S/NM TO THE MISSION NARCOTICS COMMITTEE, WE ARE CERTAIN THAT THERE ARE ACCEPTABLE AND CONVENIENT WAYS WHEREBY THIS ACCOUNTING PROBLEM CAN BE RESOLVED.

6. ACTION REQUESTED: FOR DEPARTMENT: WOULD APPRECIATE DEPARTMENT'S ADVICE AS TO MOST EXPEDITIOUS WAY OF DEALING WITH THIS PROBLEM.

7. FOR LIMA: YOUR EXPERIENCE IN ACCOUNTING FOR SPECIAL CCINC FUNDS WOULD BE USEFUL TO US HERE.  
HEMENWAY

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DRUG CONTROL, FUND ALLOTMENT, INTERGOVERNMENTAL COOPERATION, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
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**TAGS:** SNAR, EC, US  
**To:** STATE  
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